



Miami-Dade County Board of County Commissioners
Office of the Commission Auditor

Legislative Analysis

Board of County Commissioners

June 6, 2006
9:30 AM
Commission Chamber

Charles Anderson, CPA
Commission Auditor

111 NW First Street, Suite 1030
Miami, Florida 33128
305-375-4354

**BCC Legislative Analysis & Notes
June 6, 2006**

Item No.	Subject Matter	Background	Analysis / Comments / Questions	LA
1(D)(1)	Nuisance Abatement Board (NAB)	<ul style="list-style-type: none"> • Recommendation for BCC to continue board • Funded by MDPD General Funds which are offset by imposition of cost on properties declared nuisance • NAB has been an effective tool that encourages property and business owners to take the necessary actions to prevent ongoing and dangerous criminal activity at or within their premises • Evaluation criteria reflects that it is serving the purpose for which it was created 	<ul style="list-style-type: none"> • Budget FY05-06 \$293,000 • Budget FY06-07 \$331,000 (for one addtl staff) 	MBM
1(D)(2)	Task Force on Urban Economic Revitalization	<ul style="list-style-type: none"> • Recommendation for BCC to continue the task force • County General Revenue funded • Responsible for encouraging economic revitalization in designated areas • Evaluation criteria reflects that it is serving the purpose for which it was created 	<ul style="list-style-type: none"> • FY05 budget is \$157,000 • FY06 budget is \$165,00 (to include capital expenses, personnel expenses, board related activities) 	MBM
1(D)(3)	Equal Opportunity Board	<ul style="list-style-type: none"> • Recommendation for BCC to continue board • Enforcement of Miami Dade county human rights ordinance • Funding breakdown: General Fund \$525,000, CDBG \$97,121 , EEOC (federal) \$130,000 • Evaluation criteria reflects that it is serving the purpose for which it was created 	<ul style="list-style-type: none"> • FY budget \$40,000 (board support, administrative costs, investigations) • FY budget \$55,000 	MBM
1(D)(4)	Miami Dade Commission for Women	<ul style="list-style-type: none"> • Recommendation for BCC to continue the Commission for Women • County General Funds • Evaluation criteria reflects that it is serving the purpose for which it was created 	<ul style="list-style-type: none"> • FY 05 budget \$300,000 • FY 06 budget \$356,000 	MBM
1(D)(5)	Miami Dade County Black Affairs Advisory Board	<ul style="list-style-type: none"> • Recommendation for BCC to continue board • County General Revenue funded • Evaluation criteria reflects that it is serving the purpose for which it was created 	<ul style="list-style-type: none"> • FY 05 budget \$300,000 • FY 06 budget \$356,000 	MBM

Office of the Commission Auditor



BCC Legislative Analysis & Notes
June 6, 2006

Item No.	Subject Matter	Background	Analysis / Comments / Questions	LA
4(A)	Bismark Estates Second Addition Street Lighting Special Taxing District	<ul style="list-style-type: none"> • District 11 	Estimated total district cost \$7,970 (1 st year), \$1,310 (2 nd year)	MBM
4(B)	Baroque Estates Street Lighting Special Taxing District	<ul style="list-style-type: none"> • District 11 	Estimated total district cost \$6,430 (1 st year), \$780 (2 nd year)	
4(C)	Lucky Start at Sunrise Estates Street Lighting Special Taxing District	<ul style="list-style-type: none"> • District 9 	Estimated total district cost \$20,620 (1 st year), \$6,960 (2 nd year)	
4(D)	Ramda Subdivision Multipurpose Maintenance and Street Lighting Special Taxing District	<ul style="list-style-type: none"> • District 8 	Estimated total district cost maintenance \$0 (1 st year), \$4,650 (2 nd year) Estimated total district cost street lighting service \$9,890 (1 st year), \$1,230 (2 nd year)	
4(E)	Victoria Bay Estates Street Lighting Special Taxing District	<ul style="list-style-type: none"> • District 8 	Estimated total district cost \$10,810 (1 st year), \$2,560 (2 nd year)	
4(F)	Ordinance amending bid protest procedures	<ul style="list-style-type: none"> • Reduce protest period from 10 working days to 3 • Protestor must submit a written intent to protest (include all pertinent and supporting documents) to the clerk board along with a filing fee - within the 3 days • Protestor must provide copies of protest to all participants in competitive process and the County Attorneys Office – within the 3 days 	<ul style="list-style-type: none"> • What are the filing fees costs? Will it be a Flat fee? • Reduces the length of the procurement process cycle • Recommendations provided by the Procurement Task Force 	MBM
4(G)	Ordinance approving Sunshine Loan in an amount not to exceed \$100 million	Ordinance approving up to \$100 million in Sunshine loan for acquiring capital equipment and capital improvements. <ul style="list-style-type: none"> • Miami-Dade Fire Rescue \$31,100,000 • Public Health Trust Equipment \$30,000,000 • Performing Arts Center \$34,300,000 	<ul style="list-style-type: none"> • The Sunshine Commission was created by interlocal agreements among various counties and municipalities in Florida, pursuant to Chapter 163, Florida Statutes. The Sunshine Commission enables Governmental Units to benefit from larger scale financing. It also provides a funding mechanism for the acquisition of property, equipment, other 	BM

Office of the Commission Auditor



BCC Legislative Analysis & Notes
June 6, 2006

Item No.	Subject Matter	Background	Analysis / Comments / Questions	LA
		<ul style="list-style-type: none"> • Solid Waste Management \$2,000,000 • Other costs to be prorated among benefiting entities \$2,600,000 	capital needs and refunding of higher interest rate debt.	
5(A)	Amending Article II, Section 18 of the Code for the Miami-Dade Fire and Rescue Service District	This item amends Article II, Section 18 of the Miami-Dade County Code to allow municipalities to join the Fire Rescue District by passing an ordinance with a 2/3 vote, and outlines stipulations for these municipalities to leave the fire district.	This item is not expected to have a fiscal impact on the County. Which municipalities are currently not members of the Fire District?	JTS
5(B)	Ordinance pertaining to zoning regulations of permanently installed generators	<ul style="list-style-type: none"> • No fiscal impact anticipated. 	<ul style="list-style-type: none"> • No committee review 	ENO
5(C)	Supplemental Budgets		<ul style="list-style-type: none"> • Analysis forthcoming 	
5(D)	At Large Seat for Community Council 11 (CC 11)	<ul style="list-style-type: none"> • CC 11 Subarea 111 has been vacant since October 7, 2005 • There has been an effort to identify potential candidates but to no avail. • This resolution provides for the dissolution of Subarea 111 and the creation of an at-large seat in CC 11. 		TDW
5(E)	Road Closing	<ul style="list-style-type: none"> • District 9 	<ul style="list-style-type: none"> • No objections from County Departments 	MBM
5(F)	Plat: Rey Jesus	<ul style="list-style-type: none"> • District 11 	<ul style="list-style-type: none"> • Proposed usage: Church • Meets concurrency 	MBM
5(G)	Plat: Weissland Plaza	<ul style="list-style-type: none"> • District 9 	<ul style="list-style-type: none"> • Proposed usage: Commercial Retail Center • Meets concurrency 	
5(H)	Plat: Summeriville Villas	<ul style="list-style-type: none"> • District 8 	<ul style="list-style-type: none"> • Proposed usage: Single Family Residences • Meets concurrency 	
5(I)	Plat: Guzman Homes, LLCs	<ul style="list-style-type: none"> • District 2 	<ul style="list-style-type: none"> • Proposed usage: Single Family Residences • Meets concurrency 	
7(A)	Ordinance amending §33-259; relating to permitting accessory	<ul style="list-style-type: none"> • No fiscal impact anticipated. 		ENO

Office of the Commission Auditor



BCC Legislative Analysis & Notes
June 6, 2006

Item No.	Subject Matter	Background	Analysis / Comments / Questions	LA
	liquor package sales at membership warehouse uses			
7(B)	Substitute to Proposed Zoning Ordinance Establishing the Ojus Urban Area District Regulations	Once approved, the Director of the Department of Planning and Zoning will file an application to rezone all the properties located within the boundaries of the Ojus Urban Area District (OUAD).	<ul style="list-style-type: none"> • Ojus Charrette Report accepted February 3, 2004 (Resolution No. R-167-04). • No fiscal impact anticipated. 	ENO
7(C)	Ordinance Amending Section 32-83, Amending the Submittal Date for Publicly Owned or Operated Sanitary Sewer Collections Systems to Provide Peak Flow Information	<ul style="list-style-type: none"> • This Ordinance amends Section 32-28 of the Miami-Dade County Code amending the submittal date for the publicly owned or operated sanitary collection systems. • The United States Environmental Protection Agency (EPA) currently requires Miami-Dade County's Water and Sewer Department (MDWASD) to conduct peak flow studies and submit a report to EPA by February 8, 2007. • The report submitted to the EPA must include information from MDWASD's Volume Customers. (Therefore, Volume Customers must submit their information to MDWASD a year in advance of the County's deadline with EPA) • Due to the lack of rainfall the EPA has agreed to move the initial County deadline back to February 8, 2008. • This amendment provides a revision in the code providing the County's Volume Customers with a new deadline of February 8, 2007. 		TDW
7(D)	GOB Procurement Procedures for municipalities and not-for-profits	<p>Establishes that municipalities and certain not-for-profit agencies may follow their own established procurement procedures when contracting out, or procuring services, funded by the County's GOB.</p> <p>However, not-for-profit organizations must utilize County procedures if the County owns the property or if the organization operates the facility on behalf of the County.</p>	<ul style="list-style-type: none"> • Some of these municipalities and organizations may have procurement procedures that are less comprehensive than those established by the County. • Approximately \$413,000,000 worth of projects, or about 14% of the total GOB program, would be eligible to utilize their own procurement procedures. • Another \$117,000,000 (or approximately 5%) of the projects would be funded through different types of funds that may or may not require that County procedures be used. 	TG

Office of the Commission Auditor



BCC Legislative Analysis & Notes
June 6, 2006

Item No.	Subject Matter	Background	Analysis / Comments / Questions	LA
			<ul style="list-style-type: none"> Approximately \$1.9 billion worth of projects would still fall within the County's procurement guidelines. No fiscal impact to the County 	
8(A)(1)(A)	Ratification of Acceptance & Execution Agreement with FAA (\$7.5 million)	<ul style="list-style-type: none"> Seventh installment of grant totaling a maximum of \$104 million To date MIA has received \$65 million 		GC
8(A)(1)(B)	MOU License of Airport Passenger Info Display and Boarding Pass Equipment	<ul style="list-style-type: none"> Provides for installation of above-mentioned equipment Authorizes CM to execute similar MOU's with other entities seeking similar services Revenue: \$3,157 plus taxes per month 		GC
8(A)(1)(C)	Development Lease with Homestead Aircraft Storage, Inc. (HAS)	<ul style="list-style-type: none"> 25 year lease agreement Requires HAS to construct 72,750 sf of aircraft hangar storage Requires investment of no less than \$1.22 million by HAS County may terminate lease if: <ul style="list-style-type: none"> No investment w/i 2 years No construction permit (14,850 sf) obtained w/in 12 mos County may reduce length of agreement to maintain the investment ratios per acre per year and/or begin charging fair market value rent for the improvements if HAS fails to construct 53,586 sf in 4 T-hangars 	<ul style="list-style-type: none"> HAS will not pay any rent on the improvement 	GC
8(A)(1)(D)	Resolution authorizing execution of supplemental lease agreement with US GSA	<ul style="list-style-type: none"> Current agreement is a 10 year lease commencing on 9-1-05 GSA wishes to increase space by 1,417 sf This supplemental will increase revenues by 32K per year 		GC
8(A)(1)(E)	Resolution approving limited reimbursable agreement with FAA	<ul style="list-style-type: none"> MIA to reimburse FAA \$25k in advance of work related to the relocation of navigational aid systems If project goes over budget County must pay additional costs 		GC
8(A)(1)(F)	Resolution approving change order # 6 to South Terminal	<ul style="list-style-type: none"> Adds \$34.5 million to General allowance Account 		GC

Office of the Commission Auditor



BCC Legislative Analysis & Notes
June 6, 2006

Item No.	Subject Matter	Background	Analysis / Comments / Questions	LA
	Program			
8(A)(1)(G)	Change Orders to NTD Contracts	<ul style="list-style-type: none"> • Total of \$10.3 million in County requested change orders • Requesting waiver of requirements R-377-04 • Project B703A1 – increase of General Allowance Account of \$6.5 million • Project B732D – increase of General Allowance Account of \$2.11 million • Project B747D – increase of General Allowance Account of \$579k • increase of Dedicated Allowance account of \$635k • Project B775B – increase of Dedicated Allowance Account of \$500k 	<ul style="list-style-type: none"> • How much \$ is currently allocated for contingencies related to the NTD project? 	GC
8(A)(1)(H)	Resolution authorizing service agreements with Burns & McDonnell Engineering (\$1.5 million)	<ul style="list-style-type: none"> • Consulting services related to aviation fueling • CBE sub consultant goal 35% 		GC
8(A)(1)(I)	Resolution authorizing advertisement of RFP for Luggage Cart Concession	<ul style="list-style-type: none"> • Current contract has expired – currently on a month to month basis • Contract to provide for 3200 carts • Minimum MAG \$225K – minimum % fee is 15% of gross revenues • 20% DBE goal 		GC
8(C)(1)(A)	Transfer of Passenger Motor Carrier Certificate	This resolution would transfer the Passenger Motor Carrier Certificate of Transportation No. 260 from Bayshore Limousine, Inc. to WFS-PTS, LLC d/b/a Worldwide Flight Services		JTS
8(C)(1)(B)	Transfer of Passenger Motor Carrier Certificate	This resolution would transfer the Passenger Motor Carrier Certificate of Transportation No. 265 from Festival Tours, Inc. to Teresa Ramirez d/b/a Airport Alliance II, Inc.		JTS
8(D)(1)(A)	Resolution Approving the	<ul style="list-style-type: none"> • Acreage: 5.00 acres 		TDW

Office of the Commission Auditor



BCC Legislative Analysis & Notes
June 6, 2006

Item No.	Subject Matter	Background	Analysis / Comments / Questions	LA						
	option to purchase property for the Environmentally Endangered Lands Program (EEL)	<ul style="list-style-type: none">• Zoning: Unzoned (Vacant Land)• Proposed Purchase Price: \$45,000 (\$9,000/ per acre)• Funding Source: Building Better Communities General Obligation Bond (Project 2.4, Site 72263)								
8(D)(1)(B)	Resolution Approving the option to purchase property for the Environmentally Endangered Lands Program (EEL)	<ul style="list-style-type: none">• Acreage: 5.113 acres• Zoning: Unzoned (Vacant Land)• Proposed Purchase Price: \$30,000 (\$5867.39/ per acre)• Funding Source: Building Better Communities General Obligation Bond (Project 2.4, Site 72261)		TDW						
8(D)(1)(C)	Recommendation on Priority Focus Areas, Evaluation Criteria and Review of Solicitation Documents in the Environmental Enhancement and Education Category for FY2006-2007 Community Based Organization (CBO) Request for Proposals	<ul style="list-style-type: none">• A combined total of \$589,000 is available for CBOs from the FY 2006-2007 operating budgets of the Miami-Dade Water and Sewer Dept. (\$250,000), DERM (\$175,000), and Solid Waste Dept. \$164,000.• The Grant Awards will be limited to a maximum of \$75,000 per applicant.• Attachment 1 Section III provides the Evaluation/Selection Criteria for the applicants.		TDW						
8(D)(1)(D)	Resolution Approving the option to purchase property for the Environmentally Endangered Lands Program (EEL)	<ul style="list-style-type: none">• Acreage: 4.73 acres• Zoning: Unzoned (Vacant Land)• Proposed Purchase Price: \$42,600 (\$9,006.34/ per acre)• Funding Source: Building Better Communities General Obligation Bond (Project 2.4, Site 72260)		TDW						
8(F)(1)(A)	Lease Agreement for GSA	<ul style="list-style-type: none">• District 12 (6326 NW 72 Avenue)• Space to be utilized by Public Works Department’s Traffic Signals and Signs Division for storing traffic signals and related equipment.• PWD has been at this location since 1994.• This operation might be relocated as part of the initiative to	<ul style="list-style-type: none">• Financial Impact: <table><tr><th>Costs</th><th>Total Dollars</th><th>PSF</th></tr><tr><td>Annual Base Rent (Actual)</td><td>\$54,000.00</td><td>\$6.00</td></tr></table>	Costs	Total Dollars	PSF	Annual Base Rent (Actual)	\$54,000.00	\$6.00	MBM / TG
Costs	Total Dollars	PSF								
Annual Base Rent (Actual)	\$54,000.00	\$6.00								

Office of the Commission Auditor



**BCC Legislative Analysis & Notes
June 6, 2006**

Item No.	Subject Matter	Background	Analysis / Comments / Questions	LA												
		<p>centralize Traffic & Signals Division – Lease would be terminated as such (permitted by cancellation provision).</p> <ul style="list-style-type: none">• 9,000 rentable square feet of warehouse together with off street parking.• Lease Term: 5 Years with 2 additional 3-year renewal option periods.• Rental Rate: \$54,000 (\$6.00 per square foot)• Funding Source: General Funds (Item budgeted in PWD’s operating budget)	<table><tr><td>Electric (Actual)</td><td>\$172.00</td><td>\$0.02</td></tr><tr><td>Trash/Janitorial/Custodial</td><td>\$0.00</td><td>\$0.00</td></tr><tr><td>Lease Management (Indirect Cost) *</td><td>\$4,320.00</td><td></td></tr><tr><td>Total Lease Cost – 1st Year</td><td>\$58,492.00</td><td></td></tr></table> <ul style="list-style-type: none">• BCC has expressed concerns over the lease management fee percentage, GSA and OSBM are evaluating the fee.	Electric (Actual)	\$172.00	\$0.02	Trash/Janitorial/Custodial	\$0.00	\$0.00	Lease Management (Indirect Cost) *	\$4,320.00		Total Lease Cost – 1st Year	\$58,492.00		
Electric (Actual)	\$172.00	\$0.02														
Trash/Janitorial/Custodial	\$0.00	\$0.00														
Lease Management (Indirect Cost) *	\$4,320.00															
Total Lease Cost – 1st Year	\$58,492.00															
8(F)(1)(B)	Land Acquisition Sharman Park	<ul style="list-style-type: none">• District 8• Vacant parcel of land acquisition (.16 acre) for the purpose of expanding Sharman Park• <u>Appraised Value (\$82,000) vs. Purchase price (\$95,000)</u>• Impact fees to fund this acquisition	<ul style="list-style-type: none">• Justification: Sharman Park expansion included in BCC 1994 Moss Plan, road closings have been initiated by Parks Dept to the area to create contiguous unified park site, <i>much of the subject site needed for cul de sac (due to road closure) and balance of subject site to be used for car drop off/pedestrian access/recreation center entry</i>	MBM												
8(F)(1)(C)	Retroactive Lease Agreement	<ul style="list-style-type: none">• District 9• Lease Agreement for the Department of Human Services (retroactive to April 1, 2006)• PROPERTY: Homestead/Florida City Neighborhood Service Center 1600 N.W. 6 Court, Building A, Florida City.• One year with three additional one-year renewal option periods.• RATE: Annual rent for the first year is \$1,495.56, which is equal to \$11.33 per square foot.		MBM JTS												
8(F)(1)(D)	Lease Agreement for DHS	<ul style="list-style-type: none">• District 2• Lease Agreement for the Department of Human Services• PROPERTY: 900 N.E. 125 Street, Miami• LEASE TERM: Five years with three additional two-year	<ul style="list-style-type: none">• BCC has expressed concerns over the lease management fee percentage, GSA and OSBM are evaluating the fee.	MBM JTS												

Office of the Commission Auditor



**BCC Legislative Analysis & Notes
June 6, 2006**

Item No.	Subject Matter	Background	Analysis / Comments / Questions	LA
		<ul style="list-style-type: none"> renewal option periods. RENTAL RATE: Annual rent for the first year of the initial lease term will be \$21,025.00, which is equal to \$14.50 per square foot. 		
8(F)(1)(E)	Lease Agreement for Miami Dade College	<ul style="list-style-type: none"> District 2 PROPERTY: One quarter of an acre of vacant land located at Miami Dade College, North Campus, 11380 NW 27 Avenue, Miami. LEASE TERM: Five years, with two additional five-year renewal option periods. RENTAL RATE: Total rental of \$1.00 payable in advance. 		MBM JTS
8(F)(1)(F)	Lease Agreement for MDPD	<ul style="list-style-type: none"> District 12 PROPERTY: 1501-1523 and 1561-1579 NW 79 Avenues, Miami. LEASE TERM: Five years with one additional two-year renewal option period. RENTAL RATE: The annual base rent for the first year is \$372,372.00, which is equal to \$10.85 per square foot. The annual base rent for the second year of the initial lease term and each year of the renewal option period shall increase by four percent (4%). 		MBM
8(F)(1)(G)	Lease Agreement for CAA	<ul style="list-style-type: none"> District 3 PROPERTY: 245 N.W. 8 Street, Miami OWNER: Greater Bethel A.M.E. Church LEASE TERM: Five years with one additional five-year renewal option period. RENTAL RATE: Annual base rent for the first year of the initial lease term is \$13,314.00, which is equal to \$7.00 per square foot. 	<ul style="list-style-type: none"> BCC has expressed concerns over the lease management fee percentage, GSA and OSBM are evaluating the fee. 	MBM JTS

Office of the Commission Auditor



BCC Legislative Analysis & Notes
June 6, 2006

Item No.	Subject Matter	Background	Analysis / Comments / Questions	LA
		The annual base rent for the second year of the initial lease term and any subsequent lease year shall be adjusted by a two percent (2%) increase each year.		
8(F)(1)(H)	Lease Agreement for DHS	<ul style="list-style-type: none"> • District 3 • PROPERTY: 9999 N.E. 2 Avenue, Third Floor, Miami Shores • OWNER: Quinlan Communications Corporation, a Florida Corporation D/B/A Shoreview Center • JUSTIFICATION: The Department of Human Services has utilized this facility for the past six (6) years as intake offices to interview and determine the eligibility of families in this area of Miami-Dade County for subsidized child day care services. The addition of the new area will benefit the program by enlarging the waiting area; improving the interview rooms and adding a child play area. • PURPOSE OF AMENDMENT: • a) To increase the leased square footage of the "Demised Premises" from 4,015 to 4,981 square feet, by adding an additional 966 square foot area. • b) To provide for construction and tenant improvements by the Landlord, as specified in "Item 5" of the Amendment. • c) To increase the annual rent, following the completion of the required tenant improvements, from \$60,472.56 to \$87,167.52 as a result of the additional square footage and the increase in the square foot charge. The rate currently is \$15.06 and will increase to \$17.50 per square foot due to the extensive amount of build-out, as specified in "Landlord's Work." 	<ul style="list-style-type: none"> • FINANCIAL IMPACT: Due to the increase in the square footage and the increased rate needed to reimburse the Landlord for the cost of the improvements, the total rental costs for the lease will increase by \$26,694.96 annually. 	MBM JTS
8(F)(1)(I)	Lease Agreement on behalf of Administrative Office of the Court	<ul style="list-style-type: none"> • District 5 • PROPERTY: 1469 NW 13th Terr, Miami • Lease agreement prepared by GSA at the request of Administrative Office of the Courts 	<ul style="list-style-type: none"> • BCC has expressed concerns over the lease management fee percentage, GSA and OSBM are evaluating the fee. 	MBM



BCC Legislative Analysis & Notes
June 6, 2006

Item No.	Subject Matter	Background	Analysis / Comments / Questions	LA
		<ul style="list-style-type: none"> State Attorneys Office has been using these offices since 1990, they need the space but they need the space to be refurbished Landlord has agreed to refurbish provided 5 year lease extension (lease expires 12/2006) <u>Current annual lease is \$453,413 (\$18.55 p.s.f) vs. Proposed annual lease \$505,845 (\$28.62 p.s.f)</u> Refurbishment includes: repaint entire interior and replace carpeting throughout the building Comparable buildings range from \$20-30 per sq. ft. but do not meet the specific needs of the State Attorneys Office 		
8(G)(1)(A)	Resolution authorizing the County Manager to apply for funds from USHUD FY-2006 SuperNOFA	This resolution authorizes the County Manager to apply for funds from USHUD FY-2006 SuperNOFA (Notice of Funding Availability); execute contracts and waive the 60 day reconsideration period.	<ul style="list-style-type: none"> SuperNOFA announces annual competitive grant programs from USHUD and requires BCC approval of funding applications. This resolution allows MDHA to apply for funding, continue or expand existing programs and to develop new programs. No County match is required. FY-2005 MDHA received \$126,000 in SuperNOFA funding FY-2004 MDHA received \$126,000 in SuperNOFA funding 	BM
8(H)(1)(A)	Resolution authorizing the County Manager to receive and Expend funds from State of Florida, Dept. of Education, Division of Vocational Rehabilitation-Disabled Farmworker Program	<ul style="list-style-type: none"> Funding authorized to receive & expend: \$50,000 Matching Funds: None Required Number of persons/units served: 50 Average annual cost per person/unit: \$1,000 Funding period: July 1, 2006 – June 30, 2007 		TDW
8(H)(1)(B)	Resolution authorizing the County Manager to receive and Expend funds from State of Florida, Dept. of Education, Workforce Investment Act-	<ul style="list-style-type: none"> Funding authorized to receive & expend: \$400,000 Matching Funds: None Required Number of persons/units served: 200 Average annual cost per person/unit: \$20,000 Funding period: July 1, 2006 – June 30, 2007 		TDW

Office of the Commission Auditor



BCC Legislative Analysis & Notes
June 6, 2006

Item No.	Subject Matter	Background	Analysis / Comments / Questions	LA
	Adult Farmworker Jobs and Education Program			
8(H)(1)(C)	Resolution authorizing the County Manager to receive and Expend funds from State of Florida , Agency for Persons with Disability (APD), Dev. Disabilities, Home and Community-Based Waiver Program	<ul style="list-style-type: none"> • Funding authorized to receive & expend: \$57,500 • Matching Funds: None Required • Number of persons/units served: 10 • Average annual cost per person/unit: \$5,700 • Funding period: July 1, 2006 – June 30, 2007 		TDW
8(H)(1)(D)	Resolution authorizing the County Manager to receive and Expend funds from State of Florida ,Dept. of Children and Families, Adult Services Program	<ul style="list-style-type: none"> • Funding authorized to receive & expend: \$207,259 • Matching Funds: \$23,000 • Number of persons/units served: Approx. 100 • Average annual cost per person/unit: \$2,073 • Funding period: July 1, 2006 – June 30, 2007 		TDW
8(H)(1)(E)	Resolution authorizing the County Manager to receive and Expend funds from State of Florida, General Revenue Funds from the Alliance of Aging, Inc.	<ul style="list-style-type: none"> • Funding authorized to receive & expend: \$671,250 • Matching Funds: \$1,000,000 • Number of persons/units served: 3,263 • Average annual cost per person/unit: \$512.18 • Funding period: FY 2006 – 2007 		TDW
8(H)(1)(F)	Resolution authorizing the County Manager to receive and Expend funds from the Early Learning Coalition of Miami-Dade/Monroe	<ul style="list-style-type: none"> • Funding authorized to receive & expend: \$174,305,363 • Matching Funds: \$3,790,980 • Number of persons/units served: 30,000 (Readiness Program) & 13,000 Pre-K Program) • Average annual cost per person/unit: N/A • Funding period: July 1, 2006 – June 30, 2007 		TDW
8(H)(1)(G)	Resolution authorizing the County Manager to receive and Expend funds from the Florida	<ul style="list-style-type: none"> • Funding authorized to receive & expend: \$2,000,000 • Matching Funds: \$286,526 • Number of persons/units served: 29,952 		TDW

Office of the Commission Auditor



BCC Legislative Analysis & Notes
June 6, 2006

Item No.	Subject Matter	Background	Analysis / Comments / Questions	LA
	Coalition Against Domestic Violence	<ul style="list-style-type: none"> Average annual cost per person/unit: \$75.75 Funding period: FY 2006 – 2007 		
8(H)(1)(H)	Resolution authorizing the County Manager to receive and Expend funds from the Miami-Dade County Public Schools for the Continued Provision of Mental Health Clinical Services & vocational Training	<ul style="list-style-type: none"> Funding authorized to receive & expend: \$500,000 Matching Funds: None Required Number of persons/units served: Approx. 150 Average annual cost per person/unit: \$17,224 Funding period: July 1, 2006 – June 30, 2007 		TDW
8(H)(1)(I)	Resolution authorizing the County Manager to receive and Expend funds from State of Florida ,Dept. of Children and Families	<ul style="list-style-type: none"> Funding authorized to receive & expend: \$2,462,262 Matching Funds: \$215,470 Number of persons/units served: Approx. 400 Average annual cost per person/unit: N/A Funding period: July 1, 2006 – June 30, 2007 		TDW
8(H)(1)(J)	Resolution authorizing the County Manager to receive and Expend funds from State of Florida, Medicaid Waiver Lead Agencies	<ul style="list-style-type: none"> Funding authorized to receive & expend: \$390,400 Matching Funds: None Required Number of persons/units served: 48 Average annual cost per person/unit: N/A Funding period: July 1, 2006 – June 30, 2007 		TDW
8(H)(1)(K)	Resolution authorizing the County Manager to Execute a provider participation Agreement with the Long Term Care Diversion Program	<ul style="list-style-type: none"> This agreement provides that Miami-Dade County Department of Human Services will continue to support a community based health care plan providing adult day care services to frail residents in the County. The Long Term Care Diversion Program will operate through United Health Care Services, Inc., American Eldercare, Inc., Independent Living Services, Inc., and UnitedHealthCare of Florida. This service is provided Monday thru Friday at six centers throughout Miami-Dade County. The program is fully funded by Medicaid without any expense to 	<p>The services provided by the Long Term Care Diversion Program will be offered at the six Adult Day Care Centers throughout the County:</p> <ol style="list-style-type: none"> Edison Little River Adult Day Care 150 NW 79 Street, Miami, Florida 33150 North Dade Adult Day Care 60 NE 166 Street, Miami, Florida 33162 South Dade Adult Day Care 19590 Old Cutler Road, Miami, Florida 33157 	TDW

Office of the Commission Auditor



BCC Legislative Analysis & Notes
June 6, 2006

Item No.	Subject Matter	Background	Analysis / Comments / Questions	LA
		<p>their members.</p> <ul style="list-style-type: none"> • Funding authorized to receive & expend: \$230,000 • Matching Funds: N/A • Number of persons/units served: 40 • Average annual cost per person/unit: \$5,750 • Funding period: July 1, 2006 – June 30, 2007 	<p>4. West Dade Adult Day Care 6950 North Waterway Drive, Miami, Florida 33155</p> <p>5. Seymour Gelber Adult Day Care 11025 SW 84 Street, Building #12, Miami, Florida 33173</p> <p>6. Homestead Adult Day Care 653 SW 4th Street, Homestead, Florida 33030</p>	
8(J)(1)(A)	Joint Participation Agreement (JPA) with Florida Department of Transportation (FDOT) for Capital Improvements along the South Miami-Dade Busway	<p>The South Miami-Dade Busway is a 19 mile dedicated lane for Mass Transit use that begins at the Dadeland South Metrorail Station, and when completed, will eventually terminate in Florida City.</p> <p>This JPA allows for the acceptance of State Funds for additional design and construction of the busway, an adjacent park & ride lot at SW 296th Street, right-of-way acquisition, and traffic light installation and signalization.</p>	<ul style="list-style-type: none"> • No Local Match is required for the construction of the busway • MDT Operating funds are utilized for the expanded service 	TG
8(J)(1)(B)	Use of PTP Surtax funds for purchase orders in support of MDT maintenance and operations	<p>MDT utilizes a cost allocation model in order to capture all revenue sources and distribute funding for expenditures based on expanded services associated with the PTP.</p> <p>This “cost association model” estimates approximately 30% of the expenditures, department-wide, are a result of the PTP.</p>	<ul style="list-style-type: none"> • Of the \$10,950 spent through these purchase orders in March 2006, \$3,175 will come from the PTP Surtax 	TG
8(J)(1)(C)	Grant Application through United States Department of Transportation (USDOT) for funding associated with the NW 7 th Avenue Transit Hub	<p>Execution of a Grant from the Federal Government (DOT), for \$1,942,653 for the NW 7th Ave Transit Hub. (Original project was priority of Congresswoman Carrie Meek)</p>	<ul style="list-style-type: none"> • The Grant has been split over years 2004 and 2005 \$970,874 each year. • The State (FDOT) will provide \$485,663 in Toll Revenue Credits (TRCs) as a soft match. • Total estimated project cost \$16.5 million <ul style="list-style-type: none"> ○ \$9.87 million Federal ○ \$3.359 million State (Sources not fully identified) 	TG

Office of the Commission Auditor



BCC Legislative Analysis & Notes
June 6, 2006

Item No.	Subject Matter	Background	Analysis / Comments / Questions	LA
			<ul style="list-style-type: none"> ○ \$3.359 million County (Source not identified) <ul style="list-style-type: none"> ▪ Local sources: LOGT and PTP Surtax <p>There has been some community concern with relation to displacements and adverse effects on businesses currently around this location.</p>	
8(K)(1)(A)	FY 2007 Consolidated Planning Process	<p>This item approves the changes and amendments to existing policies for the FY Consolidated Planning Process.</p> <p>The Consolidated Plan is a US HUD requirement and directs the Request for Application process for community-based organizations wishing to receive Community Development Block Grant, HOME Investment Partnerships (HOME) and Emergency Shelter Grant (ESG) funds.</p> <p>There are 13 proposed changes and amendments to existing policies detailed on handwritten pages 2-4 of the item. Policy changes include:</p> <ul style="list-style-type: none"> ◆ A minimum threshold of \$25,000 per allocation. ◆ Funded agencies require a minimum of \$25,000 from other funding sources. ◆ Housing and Capital Improvement Activities must initiate loan closings within one year of contract execution. ◆ Application for performance measures for payment of work by county departments. ◆ Amend the policy for funding from the Commission Districts and Neighborhood Revitalization Strategy Areas funding pool, to allow the County Manager to swap CDBG funds with HOME, HODAG and Rental Rehabilitation funding sources when necessary. 	<p>During the public hearing on this item, concerns were raised with the \$25,000 minimum funding level. Some are concerned that this may preclude many smaller community-based groups with smaller requests from receiving funds.</p> <ul style="list-style-type: none"> ◆ Will Commission District CDBG funding allocations be restricted to this \$25,000 minimum funding level? <p>Concerns were also raised regarding the policy that “OCED will not consider funding an activity that has not secured a minimum of \$25,000 from outside funding sources.”</p> <ul style="list-style-type: none"> ◆ Will this policy eliminate the number of projects initiated by smaller CBO’s which have not yet attracted \$25,000 in additional funding? ◆ Will Commission District CDBG funding allocations be bound by this restriction? 	JTS
8(L)(1)(A)	Interlocal Agreement for	<ul style="list-style-type: none"> • Interlocal Agreement w/ the Miami-Dade County School Board 		MBM

Office of the Commission Auditor



BCC Legislative Analysis & Notes
June 6, 2006

Item No.	Subject Matter	Background	Analysis / Comments / Questions	LA
	Driver's Education	<p>for Driver's Education in the Approx. Amt. of \$1.1 million.</p> <ul style="list-style-type: none"> \$1.1 million represents the Driver's Education Safety Trust Fund collections for the period of October 1, 2004 to September 30, 2005. This amount provides payment in arrears for services rendered during this period. 		
8(L)(1)(B)	Recommendation to waive the Residency and/or Qualified Elector Requirement for Appointee to the Miami-Dade HIV/Aids Partnership	<ul style="list-style-type: none"> The Miami-Dade HIV/Aids Partnership with the County and other municipalities (including the State) provide an opportunity to apply, receive, plan, assess and allocate financial assistance under the Ryan White Comprehensive Aids Resources Emergency Act. The partnership consists of 39 voting members who represent 27 individual membership categories. Miami-Dade HIV/Aids Partnership is asking for a waiver of residency requirement for <i>Alberto Santana</i>. The residency requirement states that all members should be permanent residents of the Miami-Dade County. Alberto Santana currently lives in Margate, Florida (Broward County). Mr. Santana's resume is attached to the item. 		MBM
8(M)(1)(A)	Country Club of Miami – Parcel 1176 Joint Use Agreement with Dade County Public Schools (DCPS)	<ul style="list-style-type: none"> Execution of a joint use agreement with the school board for use on an unimproved portion of the Country Club of Miami, located at 6881 NW 179th Street . Property now only provides for easements to FP&L and an aviation fuel line for the Opa-Locka Airport. DCPS owns and wants to improve State Middle School NN-1, located on the adjacent parcel, and the improvements to the additional bus and road access cannot fit on the school parcel; therefore, the Park and Recreation Department has consented to allow DCPS to construct these improvements on County land and in exchange DCPS will allow the public to use portions of the school fields for public recreational purposes. 	<ul style="list-style-type: none"> The Dade County Public School Board approved this action on July 13, 2005. 	ENO

Office of the Commission Auditor



BCC Legislative Analysis & Notes
June 6, 2006

Item No.	Subject Matter	Background	Analysis / Comments / Questions	LA
8(M)(1)(B)	Contract with the Florida Department of Transportation for the Ludlam Trail	<ul style="list-style-type: none"> The Florida Department of Transportation (FDOT), through its Local Agency Program, awards funds for transportation enhancement projects. Representative Ros-Lehtinen requested Congress to appropriate \$531,000 to acquire segments and easements for the Ludlam Trail. This is the 2nd appropriation received from Representative Ros-Lehtinen for the Ludlam Trail. Resolution R-1446-04 authorized the 1st appropriation for \$500,000 for an acquisition analysis and environmental work 	<ul style="list-style-type: none"> The MDC Park and Recreation Department is seeking authorization to enter into a contract with FDOT to receive and expend the \$531,000. This trail is one of 19 segments proposed in the North Dade Greenways Network Master Plan approved by BCC in 1998. No match grants. 	ENO
8(M)(1)(C)	Ratification of Grant Proposal for Leisure Access Tennis Program	<ul style="list-style-type: none"> \$2,500 in grant funds from USTA Florida to provide tennis equipment at Camp Matecumbe (13841 S.W. 120th St.) and Coral Estates Park (1405 S.W. 97th Ave.) and one-day staff training for 13 staff members Leisure Access Services provides after school and summer programs for children with disabilities. 	<ul style="list-style-type: none"> No match grant required. The grant proposal was due on April 17, 2006; therefore, resolution includes language to expedite necessary construction contracts, professional services agreements and execution of the grant award agreement. 	ENO
8(M)(1)(D)	Royale Green Park Joint Operating Agreement	<ul style="list-style-type: none"> Joint Operating Agreement with the School Board for the use of Royale Green Elementary School, located at 13047 S.W. 47th St. The Park and Recreation Department plans to improve open space on the on school property for use as additional soccer fields providing increased opportunities for local users and relief for other more crowded sites. 	<ul style="list-style-type: none"> Either party may terminate the agreement 180 days prior with written notice. 	ENO
8(M)(1)(E)	Ratification of Grant Proposals to the South Florida Water Management District (SFWMD)	<ul style="list-style-type: none"> Application for a total of \$310,000 in SFWMD grant funds for 2 projects: \$150,000 for Chapmen Field Park and \$160,000 for Deering South Addition. <u>Chapman Field Park- Phase II</u> <ul style="list-style-type: none"> \$150,000 matching funds from Phase 1 funded by the Safe Neighborhood Parks Bond Program and Florida Dept. of Environmental Protection, Recreational Trails 	<ul style="list-style-type: none"> Resolution includes language to expedite necessary construction contracts, professional services agreements and execution of the grant award agreement. 	ENO

Office of the Commission Auditor



BCC Legislative Analysis & Notes
June 6, 2006

Item No.	Subject Matter	Background	Analysis / Comments / Questions	LA
		<p>Program.</p> <ul style="list-style-type: none"> • <u>Deering South Addition</u> <ul style="list-style-type: none"> ◦ \$69,000 matching funds from Park and Recreational Dept. Capital Outlay Reserve and \$50,000 grant awarded by Florida Department of Environmental Protection, Florida Coast Management Program 		
8(M)(1)(F)	FY 06-07 Request for Proposals (RFPs) for Park Programming, Improvements and Library Information Access Services for Community-Based Organizations (CBOs)	<ul style="list-style-type: none"> • RFPs includes: <ul style="list-style-type: none"> ◦ \$107,000 for Park Programming ◦ \$500,000 for Park Capital Improvements ◦ \$27,000 for Library Information Access Services • Total allocation of \$634,000 		ENO
8(N)(1)(A)	Resolution substituting Resolution No. R-535-92 pertaining to review of Public Educational Facilities	<ul style="list-style-type: none"> • authorizes the Developmental Impact Committee (DIC) to review and make recommendations regarding the consistency of proposed public educational facilities site plans • establishes the DIC Educational Facilities Review Subcommittee 		ENO

Item No.	Subject Matter	Background	LA
8(O)(1)(A)	Waiver of Formal Bid Procedures	<ul style="list-style-type: none"> • 2.1 Bid Waivers for e-notify system to Orion Communication (proprietary software) for software and interface that electronically sends and tracks interagency subpoenas and notices for Miami Dade County court cases. <u>Amount: \$544,075 to be funded by MDPD and ETSD.</u> Justification: Nine other companies were contacted with requirements only Orion met them. • 4.1 Emergency Purchases for ERP Interface and PROPworks Version 6.0 Upgrade for Aviation Dept. <u>Amount: \$395,000 to be funded by Aviation Revenues.</u> Justification: Proprietary Software only one vendor • 4.2 Radio Tower Repair and Restoration damages from Hurricane Wilma. <u>Amount: \$339,929 from ETSD General Fund.</u> Justification: Restore Public Safety Radio Communications • 4.3 Debris Removal @ MIA from Hurricane Wilma. <u>Amount: \$386,283 to be funded by Aviation Revenues.</u> Justification: roads and parking lots were unsafe from debris 	MBM



BCC Legislative Analysis & Notes
June 6, 2006

Item No.	Subject Matter	Background	LA
		<ul style="list-style-type: none"> • 4.4 Inmate Uniforms. <u>Amount: \$289,698 from Corrections General Fund.</u> Justification: Recent Security breaches requiring color coded uniforms • 4.5 Mattresses and Pillows. <u>Amount: \$289,618 from Correction General Fund.</u> Justification: Recent Security breaches to enhance safety and secirty to inmate population and staff • 4.6 Clear Box in-cell Organizer. <u>Amount: \$112,500 from Corrections General Fund.</u> Justification: transparent storage units enhance safety and security to inmate population and staff. • 4.7 Light Emitting Diode Marquee. <u>Amount:\$120,00 Parks General Fund.</u> Justification: Miami Dade County Auditorium Destroyed by Hurricane Wilma, Parks solicited contract for Marquee at MIA since Parks did not have an allocation on existing county contract. • 4.8 Rent Reasonableness Studies. <u>Amount: \$350,000 for MDHA Federal Sec. 8 Administrative Funding.</u> Justification: Per USHUD regulation reasonable rent surveys in the administration of MDHA Sec. 8 Programs and MDHA had staffing reductions in FY05-06. • 4.9 Emergency Traffic Sign, Signal, Streetlight Contracts. <u>Amount: \$4,314,089 from Public Works General Fund.</u> Justification: Damage from Hurricane Wilma repairs to the County's Traffic Signal and Roadway Lighting System for public safety • 5.1 Non Competitive Contract Modifications Air Conditioning Pneumatatic Control Bldg Management System. <u>Amount: \$1,702,406 to be funded by GSA, Fire Rescue, Water and Sewer and Seaport (General and Operating Revenue)</u> Change: increase amount by \$812,000 Reason for Change: funding is required for an additional 6 months to maintain existing systems managed by Siemans. • 5.2 LifePak Defibrillators, Accessories and Maintenance. <u>Amount: \$4,177,943 to be funded by Fire Rescue, Police and Parks through General and Federal funding.</u> Change: increase amount by \$680,000. Reason for change: Additional purchase of LifPak needed for Departments • 5.3 Payphone Services and Pre-subscription Services. <u>Amount: \$79,309,720 to be funded by ETSD general fund.</u> Change: increase amount by \$29,307,720. Reason for Change: payphone industry has gone through considerable change and County is faced with limited option to procure these services competitively through a new solicitation, contractor has agreed to install new systems during extension. 	

Office of the Commission Auditor



BCC Legislative Analysis & Notes
June 6, 2006

Item No.	Subject Matter	Background	LA
8(O)(1)(B)	Waiver of Formal Bid Procedures	<ul style="list-style-type: none"> • Sec. 1 Award of Competitive Bids • 1.1 Safety Equipment. <u>Amount \$994K</u> Funded by 12 County Departments through various sources (revenue, operating revenue, proprietary, fire district, federal and PTP) • 1.2 Cleaning of S. Dade Busway <u>Amount: \$544,465</u> to be funded by Transit through PTP and Operating revenue (amounts for each funding source not provided) • 1.3 Furnish/Install Metal shelves, bin storage, cabinets <u>Amount \$1,053,000 per year</u> Funded by over 15 County Departments through various sources (revenue, operating revenue, proprietary, federal and PTP) • 1.4 Coarse Aggregates (rock/sand/lime rock/clean fill supply) <u>Amount \$15,035,125 for 5 years</u> to be funded by 11 dept. through various sources (MDAD operating, general proprietary, federal and PTP) • 1.5 Welding Supplies/Accessories <u>Amount: \$1,783,100 for 5 yrs</u> to be funded by 10 county dept. through various (operating, general, proprietary and PTP) • 1.6 Process, Control and Instrumentation Parts and Service (water and sewer) <u>Amount \$2,100,000 for 2 yrs</u> to funded by Water and Sewer – Revenue Funds • 1.7 Building Materials <u>Amount: \$19,331,000</u> to be funded by over 18 County Dept. to be funded through various sources (general, proprietary, federal, operating and PTP) • 1.8 Emergency Debris Hauling <u>Amount \$328,000,000 for 2 yrs.</u> To be funded by 9 county dept and other (unallocated general fund \$21,602,597) <p style="text-align: center;"><u>***Note: previous contract \$85,270,000. Various funding sources include (operating, general, federal operating revenue, PTP)</u></p> <ul style="list-style-type: none"> • Sec. 3 Contract Modifications 	MBM



BCC Legislative Analysis & Notes
June 6, 2006

Item No.	Subject Matter	Background	LA
		<ul style="list-style-type: none"> • 3.1 Gasoline/Diesel Fuel Vendors <u>Amount \$195,800,000</u> to be funded by 11 county dept. through various sources including PTP Change includes addition of provision in contract that allows County to reserve the right to add or delete amount of vendors in the pool • 3.2 Tilt Frame Roll-off Trucks <u>Amount: \$7,096,614 Increased by: \$4,871,385</u> to be funded by Aviation and Solid Waste through Revenue and Operating, respectively Vendor is Atlantic Ford Truck Sales, Inc. Change: includes Solid Waste to purchase an additional 36 tilt frame trucks to remove aging vehicles and to buy upfront by 2007 to save \$10,000 per vehicle • 3.3 Lab Testing and Sampling for Water and Sewer Dept <u>Amount: \$1,187,500 increased by \$237K</u> needed to buy time to find appropriate successor to ensure continuity of service • 3.4 Temp Tech. Personnel for over 30 dept <u>Amount: for \$9,013,217 increase only by \$20,000</u> Change: including CITT department which accounts for \$20,000 • 3.5 Truck Tractors for (GSA, Parks, Solid Waste, Water & Sewer) <u>Amount: \$8,888,108 Increase of \$2,900,949 to buy additional 31 trucks for Solid Waste</u> to save \$10,000 Funding Sources include general, operating and operating revenue <p><u>***NOTE: Is there a correlation between 3.2 and 3.5 Same Company being used and Same Dept. purchasing same amount 30+plus Trucks</u></p> <ul style="list-style-type: none"> • 3.6 Canopy Inspection, Repairs, Installation, Pre Qualified Vendors <u>Amount \$1,042,000 Increase of \$437,700 funded by 11 county dept.</u> through sources (revenue, fire dist., general, federal, operating revenue) • 3.7 Towing Service for MDT <u>\$935,000 Increase of \$400K</u> funded by operating and PTP (amounts for each not listed) • 3.8 Fargo Printer Mains. and Replacement <u>\$85K Increase \$50K</u> funded by MDT through operating and PTP • 3.9 Truck/Bus/Trailer Alignment <u>\$405K Increase \$50K</u> for (Fire, GSA, Transit and Water and Sewer) through various sources Fire District, General, operating revenue and PTP Change: MDT needed additional service to meet PTP requirements. • 3.10 Cummis-Allison Equipment Maintenance Service (currency sorter/counter) for MDT to be funded by PTP and operating revenue Change is to include funding source which is PTP 	

Office of the Commission Auditor



BCC Legislative Analysis & Notes
June 6, 2006

Item No.	Subject Matter	Background	LA
		<ul style="list-style-type: none"> • 3.11 Special Purpose Trucks for GSA. Solid Waste and Water and Sewer for <u>\$5,662,788 Increase by \$1,188,964</u> to be funded by general, operating revenue sources Change: WASD is buying additional vehicles • 3.12 Lubricant/Diesel Fuel for transit and fire rescue for \$107,700 operating, fire district and PTP Change: for MDT to add PTP funding • 3.13 Tire Services for GSA Amount: <u>\$1,250,000 increase by \$800K</u> funded through general fund Change: Increase in spending and Access Florida Sheriff's Assoc. contract as opposed to State of Fla. yield 14% saving. • 3.14 Juvenile/Adult Photo Image Syst. Amount: <u>\$1,189,065</u> for Corrections and MDPD <u>increase by \$192,125</u> funded through general and federal funds. Change: MDPD needs additional spending for "Live Feed Facial Recognition" program • Sec. 4 Purchase made under competitively awarded contracts of other Governmental entities • 4.1 Maint./Repair/Operating Supplies (Home Depot USA) <u>\$1,458,000 (2 yrs) for 14 county dept.</u> funded by general and operating revenue Governmental Agency: Maricopa County, Arizona. This contract accessed only in Emergency to get supplies from Home Depot • Sec. 5 Options to Renew (OTR) • 5.1 Security Guard Services for GSA Amount: <u>\$14,211,994</u> for 2 (6 months OTR) one year. Reason: to buy time to evaluate a competitive long term successor contract Various Dept. use service (not listed) • 5.2 Management Consulting Services for Various Dept (not listed) <u>Amount: \$950,000 for 1 year.</u> 	

Item No.	Subject Matter	Background	Analysis / Comments / Questions	LA
8(P)(1)(A)	Accepting Conveyance of Various Properties for Road Purposes	<p>The Public Works Department requests the County accept certain pieces of property from 18 private land owners for purposes such as:</p> <ul style="list-style-type: none"> • Right-of-way acquisition 		TG

Office of the Commission Auditor



BCC Legislative Analysis & Notes
June 6, 2006

Item No.	Subject Matter	Background	Analysis / Comments / Questions	LA															
		<ul style="list-style-type: none">Traffic Signal EasementsLand Improvements																	
8(P)(1)(B)	Designation of a portion of County owned Property at West Kendal District Park as Road Right-of-way	<p>As required by County Code, all properties being developed are required to dedicate zoned right-of-way.</p> <p>As the Parks and Recreation Department develops the property as a park, this right-of-way will be utilized for park access.</p>		TG															
8(P)(1)(C)	Resolution approving a revised rate schedule for costs associated with the annual maintenance of Railroad Crossing Signals and devices	In accordance with the State of Florida Administrative Rule 14-57.001, Miami-Dade County assumes a 50% share of the cost of annual maintenance for railroad crossing signals and gates.	<ul style="list-style-type: none">Current maintenance cost rates were established in 2001Revised Rates will supersede the current rate schedule <table><thead><tr><th>Device</th><th>Current County Cost</th><th>County's Portion New</th></tr></thead><tbody><tr><td>Flashing Signals (One Track)</td><td>\$935</td><td>\$1,043</td></tr><tr><td>Flashing Signals (Multi - Track)</td><td>\$1,237</td><td>\$1,380</td></tr><tr><td>Flashing Signals & Gate (One Track)</td><td>\$1,410</td><td>\$1,573</td></tr><tr><td>Flashing Signals & Gate (Multi - Track)</td><td>\$1,770</td><td>\$1,975</td></tr></tbody></table>	Device	Current County Cost	County's Portion New	Flashing Signals (One Track)	\$935	\$1,043	Flashing Signals (Multi - Track)	\$1,237	\$1,380	Flashing Signals & Gate (One Track)	\$1,410	\$1,573	Flashing Signals & Gate (Multi - Track)	\$1,770	\$1,975	TG
Device	Current County Cost	County's Portion New																	
Flashing Signals (One Track)	\$935	\$1,043																	
Flashing Signals (Multi - Track)	\$1,237	\$1,380																	
Flashing Signals & Gate (One Track)	\$1,410	\$1,573																	
Flashing Signals & Gate (Multi - Track)	\$1,770	\$1,975																	
8(P)(1)(D)	Railroad Crossing Agreement	Agreement with Florida East Coast Railroads (FEC) for construction and maintenance of a railroad crossing at 72 nd Ave and NW 74 th Street	<ul style="list-style-type: none">FEC will construct the deviceCounty will reimburse FEC an estimated \$409,638 for materials and construction costsCounty is responsible for annual maintenance estimated at \$1,573 per yearFunded with Road Impact Fees (RIF)	TG															
8(P)(1)(E)	Railroad Crossing Agreement	Agreement with Florida East Coast Railroads (FEC) for construction and maintenance of a railroad crossing at 72 nd Ave and NW 77 th Street	<ul style="list-style-type: none">FEC will construct the deviceCounty will reimburse FEC an estimated \$457,206 for materials and construction costsCounty is responsible for annual maintenance estimated at \$1,573 per yearFunded with Road Impact Fees (RIF)	TG															

Office of the Commission Auditor



**BCC Legislative Analysis & Notes
June 6, 2006**

Item No.	Subject Matter	Background	Analysis / Comments / Questions	LA
8(P)(1)(F)	Land Improvement Agreement with Deville Family Limited Partnership	The County is accepting land currently owned by DeVille and agrees to build out four (4) lanes of 56 th Street between 157 th Avenue and SW 162 Avenue. The County also agrees to construct additional lanes on 157 th Avenue between SW 56 th Street and 59 th Terrace at no cost to the landowner.	<ul style="list-style-type: none"> Construction of these improvements is further contingent on the County obtaining adjacent parcels of land from different owners. The construction costs for the land improvements are estimated at \$4 million and will be funded from Road Impact Fees (RIF) 	TG
8(P)(1)(G)	PTP - Roadway Lighting (Design) SW 137 Ave	Work Order Approval with Initial Engineers P.A. , for Roadway lighting improvements along SW 137 th Avenue	<ul style="list-style-type: none"> \$28,500 from PTP Surtax / District 11 	TG
8(P)(1)(H)	PTP – Street Lighting Retrofit	Contract with Under Power Corp. , to retrofit streetlights in flood prone areas countywide (Contract No.4)	<ul style="list-style-type: none"> \$1,200,000 from the PTP Surtax 	TG
8(P)(1)(I)	PTP – Street Lighting Retrofit	Contract with Under Power Corp. , to retrofit streetlights in flood prone areas countywide (Contract No.4)	<ul style="list-style-type: none"> \$1,800,000 from the PTP Surtax 	TG
8(P)(1)(J)	PTP – Road Widening Contract	Recommendation for Award of contract with The Redland Company, Inc. , for additional lanes along SW 97 th Avenue between 40 th Street (Bird Road) and 72 nd Street (Sunset Dr)	<ul style="list-style-type: none"> \$10,565,632 from the PTP Surtax Districts 7 & 10 	TG
8(P)(1)(K)	PTP – Road Construction	Recommendation for Award to Petro Hydro, Inc. , for road construction. <ul style="list-style-type: none"> Extension of SW 143rd Terrace from SW 145th Place to SW 144th Avenue 	<ul style="list-style-type: none"> \$538,554 from the PTP Surtax / District 11 	TG
8(P)(1)(L)	PTP - Guardrail Improvements	Recommendation for Award to Fence Masters, Inc. , for the installation of Guardrails at various locations throughout the County	<ul style="list-style-type: none"> \$906,000 from PTP Surtax / Districts 1,8,10,& 12 	TG
8(P)(1)(M)	PTP – Pavement Striping	Recommendation for Award to Miami Striping & Signs , Inc. , for Pavement Striping at various locations	<ul style="list-style-type: none"> \$203,350 from PTP Surtax 	TG
8(P)(1)(N)	PTP – Traffic Signal	Recommendation for Award Under power Corp, Inc. , for installation of a traffic signal at NW 127 th Avenue and NW 7 th Terrace	<ul style="list-style-type: none"> \$187,348 from PTP Surtax / District 12 	TG
8(P)(1)(O)	PTP – Pavement Striping	Recommendation for Award to Miami Striping & Signs , Inc. , for Pavement Striping at various locations Total Amount of PWD /PTP Projects on this Agenda	<ul style="list-style-type: none"> \$203,350 from PTP Surtax \$15,632,235 	TG
8(Q)(1)(A)	Execution of a County Incentive	This resolution authorizes a County Incentive Grant Program Agreement	<ul style="list-style-type: none"> The required equal local match is budgeted and available from 	BM

Office of the Commission Auditor



BCC Legislative Analysis & Notes
June 6, 2006

Item No.	Subject Matter	Background	Analysis / Comments / Questions	LA
	Grant Program Agreement	between Miami-Dade County and FDOT in the amount of \$1,550,000 for Eastern Port Boulevard Phase II.	Seaport revenues. <ul style="list-style-type: none"> This project represents the final phase in a multi-year program which separates cruise and cargo traffic. 	
8(Q)(1)(B)	Resolution authorizing retroactive utilization of sales tax and other project savings	<p>This resolution authorizes the retroactive use of \$3.7 million of sales tax and other project savings and authorizes the County Manager to increase contract time by 12 months.</p> <ul style="list-style-type: none"> The 12 month extension will cost the County \$1,304,510. 	<p>The Seaport learned it required BCC approval to reinvest savings for changes in the work in Nov.05</p> <ul style="list-style-type: none"> Why wait until April to seek Board approval? Did this create additional delays? Were all the changes that created the delays, requested by the Seaport? <p>Who is responsible for these delays?</p> <p><u>FPL Vault Redesign</u></p> <ul style="list-style-type: none"> The Manager's memo states "[t]he original design was completed without FP&L specifications due to time constraints" A/E and FP&L maintain their interpretations as correct, why should the County pay \$55,000 per terminal for delays caused by design error? <p><u>Water Connections</u></p> <ul style="list-style-type: none"> Why the delay from WASD? How much is the cost of delay? Who is liable to pay for this delay? <p><u>Fire Hydrants</u></p> <ul style="list-style-type: none"> This additional fire hydrants were requested by the MDFD Why was this not coordinated in advance with MDFD? <p><u>Lobby Roof Redesign</u></p> <ul style="list-style-type: none"> Why were there difficulties meeting building code requirements? Why was this not coordinated in advance? <ul style="list-style-type: none"> Are there additional costs not associated with the 12-month delay? If so, what is the dollar amount? 	BM



BCC Legislative Analysis & Notes
June 6, 2006

Item No.	Subject Matter	Background	Analysis / Comments / Questions	LA
			<ul style="list-style-type: none"> What is the current cost of this project? 	
9(L)(1)(A)	Interlocal b/w County (Library Dept) and City of Opa Locka to operate a branch library	<ul style="list-style-type: none"> District 5 City of Opa Locka has been without Library services for the last 3 yrs 1,200 sq foot facility @ \$10 dollars a year City to provide \$105,000 for e-library and other services City wishes to reallocate \$105,000 budgeted for FY05-06 to Library System to assist in the funding of the transition period and the new facility County is responsible for running, equipping, maintaining and repairing the library County responsible for payment of water and electric services 		MBM
9(O)(I)(A)	Urban Area Security Initiative for 2005	<p>This resolution authorizes the County Manager to execute a Memorandum of Agreement between the County and the City of Miami to receive and expend the FY 2005 Urban Area Security Initiative Agreement for the Miami Urban Area.</p> <ul style="list-style-type: none"> ◆ Total Award for the UASI: \$15,828,322 ◆ Miami-Dade County's Portion: \$3,809,006 (24.1%) ◆ The Miami Area UASI grant dollars fund projects in City of Miami, Miami-Dade County, Broward and Monroe Counties. ◆ Projects include the purchase of a large vehicle bomb mitigation vehicle for the Miami-Dade Police, the purchase of Satellite Emergency phones for the County's Office of Emergency Management, and additional security to protect the County's mosquito control chemicals which could be used in a possible terrorist attack. 	<p>Recently the Department of Homeland Security announced the UASI grant allocations for FY 2006. Broward and Palm Beach Counties have been designated as a separate Urban Area, which is expected to increase the percentage of funds that Miami-Dade County will receive for the FY 2006 UASI grant period.</p> <p>The Miami Urban Area's total UASI grant award for FY 2006 is \$15,980,000. This represents an increase of \$151,678 from the FY 2005 grant award.</p>	JTS
9(O)(1)(B)	Metropolitan Medical Response System Grant Award	This resolution authorizes the County Manager to accept \$227,592 in grant funds from the Metropolitan Medical Response System Grant	This grant does not require matching local funds.	JTS

Office of the Commission Auditor



BCC Legislative Analysis & Notes
June 6, 2006

Item No.	Subject Matter	Background	Analysis / Comments / Questions	LA
		program for the Miami-Dade Fire Rescue Department.		
9(P)(1)(A)	Historic Preservation Ad Valorem Tax Exemption for 1507 Capri Street, Coral Gables	<ul style="list-style-type: none"> The property meets the State of Florida's criteria and the City of Coral Gables Historic Preservation Board and the MDC Historic Preservation Board approved the application for tax exemption. 	<ul style="list-style-type: none"> If exemption granted, estimated total loss of revenue for the current fiscal year is \$599.00 	ENO
9(Q)(1)(A)	Interlocal Agreement with the Crestview II Community Development District	<p>District 11</p> <p>This interlocal agreement between Crestview II CDD and Miami-Dade County is to allow the Crestview II CDD to utilize a uniform method to levy, collect and enforce non-ad valorem assessments.</p> <p>The CDD is responsible for all costs incurred by Miami-Dade County related to collection of the CDD's non-ad valorem assessments.</p>		JTS
9(S)(1)(A)	First Amendment to the 2 nd Amended and Restated Agreement with BFI for Curbside Recycling Services	<ul style="list-style-type: none"> Extends to term for up to 6 months on a month-to-month basis (until Dec. 31, 2006), providing for continuity of the existing curbside services until an acceptable successor contract is awarded. 		ENO
9(X)(1)(A)	Contract with Miami-Dade County and the State of Florida Department of Health	<ul style="list-style-type: none"> This Resolution authorizes a retroactive contract between the State of Florida Department of Health (DOH) and Miami-Dade County for the purpose of providing sufficient public healthcare service to the citizens of Miami-Dade County. Over the years the County managed Public Health Unit has evolved to a statewide effort lead by the DOH. This contract provides the framework for the shared responsibilities (identifying contributions by the State and the County). This resolution authorizes Miami-Dade County to provide \$2.35 million in program support to the State of Florida Department of Health in Miami-Dade County. The contract provides that the State of Florida will contribute 		TDW



BCC Legislative Analysis & Notes
June 6, 2006

Item No.	Subject Matter	Background	Analysis / Comments / Questions	LA
		<p>approximately \$46.48 million to the program.</p> <ul style="list-style-type: none"> The agreement is good from October 1, 2005 to September 30, 2006. 		
9(Z)(1)(A)	FY2005-06 Budget for the Miami Beach CRA	This resolution approves the FY2005-06 budget for the Miami Beach CRA.	<ul style="list-style-type: none"> Budget reflects revenues and expenditures of \$31.4 million Sources of revenues are tax increment proceeds from the County (\$10,562,763), City (\$14,057,028), resort taxes (\$2,972,500), garage revenues (\$1.5 million), lease revenues and fees (\$1.2 million), interest income (\$197,000) and advance from The Children's Trust (\$939,515) Tax Increment Financing Coordinating Committee has reviewed and recommends this budget for approval. 	BM JTS
9(Z)(1)(B)	FY2005-06 Budget for the City of Homestead CRA	This resolution approves the FY2005-06 budget for the City of Homestead CRA.	<ul style="list-style-type: none"> Budget reflects revenues and expenditures of \$3.6 million Sources of revenues are tax increment proceeds from the County (\$1.49 million), City (\$1.7 million), carryover from FY2004-05 (\$395,000), infill lot sales (\$10,000), and interest earnings (\$35,000) Tax Increment Financing Coordinating Committee has reviewed and recommends this budget for approval. 	BM JTS
9(Z)(1)(C)	FY2005-06 Budget for the Naranja Lakes CRA	This resolution approves the FY2005-06 budget for the Naranja Lakes CRA.	<ul style="list-style-type: none"> Budget reflects revenues and expenditures of \$6.2 million Sources of revenues are tax increment proceeds from the County (\$765,165), loan proceeds (\$5 million), carryover (\$439,561), and interest earnings (\$31,000) Tax Increment Financing Coordinating Committee has reviewed and recommends this budget for approval. 	BM JTS
9(Z)(1)(D)	FY2005-06 Budget for the North Miami Beach CRA	This resolution approves the FY2005-06 budget for the North Miami Beach CRA.	<ul style="list-style-type: none"> Budget reflects revenues and expenditures of \$451,000 Sources of revenues are tax increment proceeds from the City (\$254,000) and County (\$197,000) Tax Increment Financing Coordinating Committee has reviewed and recommends this budget for approval. 	BM JTS

Office of the Commission Auditor



BCC Legislative Analysis & Notes
June 6, 2006

Item No.	Subject Matter	Background	Analysis / Comments / Questions	LA
10(B)(1)(A)	FY2005-2006 Tourist Development Council – 3 rd Quarter Recommendations	<ul style="list-style-type: none"> funding of 28 grants for a total of \$201,783 from the Tourist Development Room Tax Plan and Surtax Category to support tourist-oriented cultural, sporting, television and special event/promotions Tourist Development Council grants are made on a “Reimbursement” or a “Direct” grant basis Council reviewed grant request totaling \$538,450 (of which only \$201,783 is recommended for funding) List and recommended amounts on handwritten pages 4 and 5 		ENO
10(B)(1)(B)	FY2005-2006 Community Grants Program – 3 rd Quarter Recommendations	<ul style="list-style-type: none"> Funding of 39 grants for a total of \$148,500 from the Community Grants Program Funding for the Community Grants Program is derived from departmental proprietary revenues Reviewed applications requesting \$301,389 (of which only \$148,500 is recommended for funding) List and recommended amounts on handwritten pages 4 and 6 		ENO
10(D)(1)(A)	Resolution approving issuance of bonds for Scott Carver Homes	The item has been withdrawn.	<ul style="list-style-type: none"> The item has been withdrawn. 	BM
10(E)(1)(A)	Approval of Industrial Development Revenue Bonds for Christopher Columbus High School Project	<p>This resolution approves the issuance of Miami-Dade County Industrial Development Authority revenue bonds in the amount not to exceed \$8 million to finance a capital improvement project for Christopher Columbus High School.</p> <p>As required by Section 147(f) of the Internal Revenue Code of 1986, a public hearing has been held by the Industrial Development Authority.</p> <p>Miami-Dade is not the issuer of the industrial development bonds and bears no liability for their repayment.</p>		JTS
10(K)(1)(A)	Utilization of PTP Surtax funds	Recommendation for the Board of County Commissioners to approve	<ul style="list-style-type: none"> \$9,490 from PTP Surtax 	TG

Office of the Commission Auditor



BCC Legislative Analysis & Notes
June 6, 2006

Item No.	Subject Matter	Background	Analysis / Comments / Questions	LA
	for Small Purchase Orders by the CITT	the utilization of PTP funds for operational purchases under \$10,000 by the CITT <ul style="list-style-type: none"> Promotional Items Courier Services 		
11(A)(1)	Surplus Property	<ul style="list-style-type: none"> District 5 Surplus computers totaling \$666 for donation Donee is the Salvation Army, Miami Citadel Chapter (not for profit) 		MBM
11(A)(2)	Surplus Property	<ul style="list-style-type: none"> District 11 Surplus computers totaling \$798 for donation Donee is Charlee of Dade County (not for profit) 		MBM
11(A)(3)	Surplus Property	<ul style="list-style-type: none"> District 6 Surplus vehicle totaling \$8300 for donation Donee is City of West Miami (governmental unit) 		MBM
11(A)(4)	Retroactive In-kind	<ul style="list-style-type: none"> District 7 in kind services from Parks Dept/show mobile) request for March 11, 2006 St. Patrick's Festival <u>Requesting organization: St. Patrick's Day Committee</u> (non for profit) Amount not to exceed \$2,066 To be funded by District 7 in kind reserve fund 		MBM
11(A)(5)	Retroactive In-kind	<ul style="list-style-type: none"> District 1 in kind services (from parks dept/stage, lights, bleachers, sound system) request for Oct. 14, 2005 Music in the Park Series <u>Requesting organization: Diaspora Arts Coalition</u> (not for profit) Amount not to exceed \$1757 To be funded by District 1 in kind reserve fund 	<ul style="list-style-type: none"> Questions: Oct 2005? A long time has lapsed before a request was initiated. 	MBM

Office of the Commission Auditor



**BCC Legislative Analysis & Notes
June 6, 2006**

Item No.	Subject Matter	Background	Analysis / Comments / Questions	LA
11(A)(6)	Retroactive In-kind	<ul style="list-style-type: none"> • District 1 • in kind request (from parks dept./lights & show mobile) • for 2nd Annual Faith and Family Concert/Carnival/Health Fair for April 15th 2006 • <u>Requesting Organization: Spirit of Christ Center & Ministries</u> (not for profit) • Amount not to exceed \$1,672 • District 1 in kind reserve fund 		MBM
11(A)(7)	Retroactive In-kind	<ul style="list-style-type: none"> • District 9 • in kind request(from parks dept./ 2 aluminum stages) • For One People, One Community Multi-Cultural Street Festival • May 7th 2006 • <u>Requesting organization: Galata, Inc</u> (not for profit) • Amount not to exceed \$1432 • Event took place in Florida City under District 9 jurisdiction 	<ul style="list-style-type: none"> • Countywide In kind Reserve fund 	MBM
11(A)(8)	Retroactive In-kind	<ul style="list-style-type: none"> • District 5 • in kind services (for parks dept./stage) for Pro Immigration Pep Rally for May 1st 2006 • Amount not to exceed \$716 • <u>Requesting Organization: Hispanic Coalition</u> (not for profit) 	<ul style="list-style-type: none"> • <u>Countywide Event to be funded by District 5 in kind reserve fund</u> 	MBM
11(A)(9)	Retroactive In-kind	<ul style="list-style-type: none"> • District 5 • in-kind services (for parks dept./large stage) • for Miami Dade County Superbowl Pep Rally • April 22, 2006 • Amount not to exceed \$716 • <u>Requesting Organization: South Florida Super Bowl Host Committee</u> (not for profit) • This event was held at 7300 Collins Ave, 	<ul style="list-style-type: none"> • Countywide in-kind reserve fund 	MBM

Office of the Commission Auditor



**BCC Legislative Analysis & Notes
June 6, 2006**

Item No.	Subject Matter	Background	Analysis / Comments / Questions	LA
11(A)(10)	Authorizing In-kind Services	<ul style="list-style-type: none"> • District 6 • in kind services (for parks dept./A.D Barnes Park facility rent for the week) • for Cancer Camp July 9th thru July 15th 2006 • Amount not to exceed \$1575 • <u>Requesting Organization: United Order True Sisters, Division of Hematology-Oncology, Miami Children's Hospital</u> (not for profit) 	<ul style="list-style-type: none"> • <u>Countywide In-kind reserve fund</u> 	MBM
11(A)(11)	Retroactive In-kind	<ul style="list-style-type: none"> • District 9 • in kind services (from parks dept/show mobile.) for April 16, 2006 Awareness Program in support of the American Cancer Society (non for profit) • <u>Requesting organization: Community Empowerment and Outreach, Inc</u> (not for profit) • Amount not to exceed \$786 • To be funded by District 9 in kind reserve fund 		MBM
11(A)(12)	Retroactive In-kind	<ul style="list-style-type: none"> • District 9 • in-kind services (for parks dept) • Type of service requested NOT SPECIFIED in application • 9th Annual Celebration of Diversity Carnival Bash held on April 29th 2006 • not to exceed \$1,286 • Requesting organization: Church of Ascension (not for profit) • To be funded by District 9 in kind reserve fund 		MBM
11(A)(13)	Retroactive In-kind	<ul style="list-style-type: none"> • District 9 • in-kind services (parks dept./ large show mobile, sound system, 4 small light towers, 10 golf carts) • for Homestead Relay for Life held • on May 5-6 2006 		MBM

Office of the Commission Auditor



BCC Legislative Analysis & Notes
June 6, 2006

Item No.	Subject Matter	Background	Analysis / Comments / Questions	LA
		<ul style="list-style-type: none"> • <u>Requesting Organization: American Cancer Society (not for profit)</u> • Amount not to exceed \$4,831 • Funding breakdown includes: \$791 from District 9 in kind reserve fund, \$4040 from Water and Sewer District Budget 		
11(A)(14)	Retroactive In-kind	<ul style="list-style-type: none"> • District 9 • in-kind services for 5K walk/run event • held on May 6th 2006 • <u>Requesting Organization: Continental Societies, Inc in partnership with American Lung Association of Florida, Inc.</u> (are both non-for profit) proceeds to fund school-based asthma programs • In-kind services (not to exceed \$3,655) include: <ul style="list-style-type: none"> * Parks/Metro Zoo admission and Picnic Rental Fee \$400 * Police/services \$430 * Fire Rescue/EMS support (\$525) (Fire Rescue Dist.Budget) * <u>Total amount services \$3,130</u> 	<ul style="list-style-type: none"> • <u>To be funded by the County-wide in-kind reserve fund</u> 	MBM
11(A)(15)	Retroactive In-kind	<ul style="list-style-type: none"> • District 4 • \$13,832 in MDT transit in-kind services • 4th Annual CLIO Awards ceremony 	<ul style="list-style-type: none"> • <u>CLIO is a “For-Profit” Organization</u> 	MBM
11(A)(16)	Urging the State of Florida to provide ALF certification testing in Creole and Spanish	<ul style="list-style-type: none"> • District 6 • Many “mom and pop” ALF’s lack proficiency in English preventing them from certification • Community would be better served with an increase in availability of ALF’s in community • Include in 2007 leg package 	<ul style="list-style-type: none"> • <u>This is one of the recommendations offered to the Board from the Elder Abuse Task Force</u> 	MBM
11(A)(17)	Urge the State of Florida to continue funding for Guardianship Program of Dade County, Inc.	<ul style="list-style-type: none"> • District 6 • Guardianship Program is a non for profit agency serves as public guardian adults who are determined by the Courts as incapacitated. 		MBM

Office of the Commission Auditor



**BCC Legislative Analysis & Notes
June 6, 2006**

Item No.	Subject Matter	Background	Analysis / Comments / Questions	LA
		<ul style="list-style-type: none"> • Include in 2007 leg package 		
11(A)(18)	Resolution delegating authority to County Manager to apply for certain grants	This resolution delegates authority to the County Manager to apply for, accept and execute grants without prior BCC approval within certain parameters.	<ul style="list-style-type: none"> • Grant must be less than \$2 million; • Grant must be for a single department; • Grant does not require matching funds; • Grant will not hinder another dept. from seeking funds; and • The granting agency does not require BCC approval. 	BM
11(A)(19)	Expansion of the Countywide Business Road Impact Fee Loan Program.	<ul style="list-style-type: none"> • The program that offers loans to businesses affected by road construction projects would be expanded to include Not-for-Profits as eligible businesses. • On February 21, 2001, the Board of County Commissioner approved a plan for the Countywide Road Impact Assistance Loan Program (the Program). • The Program was developed to provide relief to businesses adversely affected by County infrastructure improvement projects such as road paving, drainage, and water and sewer projects that have an effect on traffic flow and/or parking in the area of a business. • The Program provides loans not to exceed a five-year repayment period to affected small businesses, within the vicinity of roadway construction project limits, based on established criteria and qualifications. 	<ul style="list-style-type: none"> • Some of the current eligibility requirements are: <ul style="list-style-type: none"> • Businesses impacted by a project taking longer than 60 days to complete. • Businesses impacted by more than one (1) project within three (3) years. • Project that fail to advance according to established schedule (delinquent project) also trigger loan eligibility. • The BCC can also deem any project eligible for the Program. • In 2002, the BCC amended the Program to provide more flexibility in determining the “creditworthiness” of applicants for the loans. This helped enable more business to become eligible for the Program. • The County can only estimate approximately how many businesses will apply for the loans based on historical numbers related to the number of projects going on in commercial areas at any given time. • Further, it would only be a guess based on the total number of “Not-for Profit” agencies and their relative ratio to the total 	TG



**BCC Legislative Analysis & Notes
June 6, 2006**

Item No.	Subject Matter	Background	Analysis / Comments / Questions	LA
			<p>number of business.</p> <p><i>What benchmarks would be used to determine how a “Not-for-Profit” is adversely affected and how much funding it would take to mitigate those affects?</i></p>	
11(A)(20)	Renaming Opa-Locka Airport	<ul style="list-style-type: none"> District 1 	<ul style="list-style-type: none"> Opa-Locka Airport Development Task Force recommendation 	MBM
11(A)(21)	Resolution relating to the recommendations of the Elder Abuse Task Force	<ul style="list-style-type: none"> This resolution directs the County Manager to review the findings of the Elder Abuse Taskforce (which was created by BCC Reso. 1311-03 in Dec. 2003), and report back the Board of County Commissioners within 90 days on feasibility of adopting these recommendations. The 11 recommendations adopted by the Elderly Abuse Taskforce are as follows: <ul style="list-style-type: none"> Provide training on elder issues to 311 operators Conduct a coordinated public information campaign concerning services available to the elderly their caregivers Use cameras (Nanny Cams) as to record/document abuse or neglect at specific facilities. (Cost of the cameras: \$500-800. Total cost to County to cover 1/3 of the Assisted Living Facilities in the County (250): \$162,000. Require all ALFs have a standard “transfer form of vital medical information” for all patients, which could be accessed 24/7 for all medical responders. Continued funding for the Miami-Dade County Guardianship Program and the creation of a state-wide database to track vendors, index payments, monitor performance and analyze guardian’s expenditures. Allow Miami-Dade College to become an ALF testing facility. Administer the ALF exam in multiple languages and in a more accessible format. 		JTS



**BCC Legislative Analysis & Notes
June 6, 2006**

Item No.	Subject Matter	Background	Analysis / Comments / Questions	LA
		<ul style="list-style-type: none"> • Miami-Dade County further subsidizes training for ALF providers based on Optional State Supplementation (OSS) occupancy rates. • Each police department within the County designate at least one officer to serve as an liaison to the State, DCF Adult Protective Services Program • Mandatory training for police liaison officers • Development a permanent body to further study ways to prevent elder abuse. 		
11(A)(22)	Resolution relating to \$3 million in loans through South Florida Regional Planning Council	This resolution directs the County Manager to promote the availability of \$3 million in loans for expanding or relocating businesses through the South Florida Regional Planning Council.	<ul style="list-style-type: none"> • Loans to eligible businesses range from \$50,000 to \$300,000; • Loans will be available to businesses that cannot qualify for conventional financing; • Promotion of these loans could include adding a “link” to the loan program’s website on the County’s homepage. 	BM
11(A)(23)	Directing the County Manager to study if Miami-Dade Police should enforce violations of the Uniform Fire Code relating to barbecuing in multi-family residential units.	<p>This resolution directs the County Manager to report back to the Board on the feasibility of giving Miami-Dade Police Department the power to enforce the laws pertaining to the use of barbecue grills, hibachis, and gas grills in multifamily dwellings (i.e. grilling on the terraces of an apartment building, condo etc.).</p> <ul style="list-style-type: none"> ◆ Grilling in a multi-family unit is a misdemeanor violation of the fire code. ◆ Currently, Miami-Dade Fire Rescue receive the calls regarding people using such equipment in multifamily dwellings; however, the fire department does not have the power to arrest people using said equipment. ◆ Miami-Dade arson investigators can issue a citation to occupants in violation of this portion of the fire code. 	<p>During committee, some concerns were raised that the fire inspector does not work on weekends when many of these violations occur.</p> <p>According to the Miami-Dade Police Department, since this is a misdemeanor offense, police officers can not go into the homes of those who violate this portion of the fire code.</p>	JTS
11(A)(24)	Resolution Directing County Manager to study the feasibility of using cameras to detect and	<ul style="list-style-type: none"> • County Manager to conduct a study to determine the feasibility of using 25 cameras on a rotating basis to detect and punish illegal dumping at various “hot spots”. 		ENO

Office of the Commission Auditor



BCC Legislative Analysis & Notes
June 6, 2006

Item No.	Subject Matter	Background	Analysis / Comments / Questions	LA
	punish illegal dumping at various "hot spots" in MDC	<ul style="list-style-type: none"> Report of study due within 45 days of adoption. 		
11(A)(25)	County Manager to evaluate Sunny Isles application for Grant	<ul style="list-style-type: none"> District 4 Grant is for design and construction of a pedestrian/bicycle greenway connector bridge Requiring Manager to evaluate application for Sunny Isles Beach Incentive Grant Requiring Manager to make recommendation on whether to forward to FDOT for Five-Year Work Plan inclusion (and funding) 		MBM
11(A)(26)	Bus Bench Placement	<p>This resolution directs the County Manager to report on the compliance of Miami-Dade County controlled bus benches with regards to the requirements of Sec. 21-158 (b) of the Code of Miami-Dade County.</p> <p>Current Code:</p> <p>(b) <i>Distance requirements.</i> No bus passenger bench shall be placed or maintained within five (5) feet of the outer edge of the pavement of any road, except at approved locations where sidewalks and curbs exist. Where no sidewalks and curbs exist, MDTA shall require bus benches to be located such distance in excess of five (5) feet as may be deemed necessary or desirable for the public safety and welfare. At approved locations where curbs and sidewalks exist, bus passenger benches may be placed and maintained at such locations as the Department shall designate, in order to ensure the safety and convenience of the public. The location of each bus passenger bench shall be approved by the Department prior to the issuance of a permit. Benches placed on State-maintained rights-of-way shall conform to applicable regulations of the State of Florida, Department of Transportation.</p>	<ul style="list-style-type: none"> On May 9, 2006, the Board of County Commissioners approved item 4(A) on "First Reading" which, if passed, would amend Sec. 21-158 of the Code of Miami-Dade County to provide for a six (6) foot set-back for bus benches from the road, as opposed to the current five (5) foot set-back. <u>Other Community Standards</u> <p>State of Florida</p> <ul style="list-style-type: none"> Florida State Statutes governing the location of bus benches reads as follows: 337.408 Regulation of benches, transit shelters, street light poles, waste disposal receptacles, and modular news racks within rights-of-way.— <p>(1). . . Any bench or transit shelter located on a sidewalk within the right-of-way limits of any road on the State</p>	TG

Office of the Commission Auditor



BCC Legislative Analysis & Notes
June 6, 2006

Item No.	Subject Matter	Background	Analysis / Comments / Questions	LA
			<p>Highway System or the county road system shall be located so as to leave at least 36 inches of clearance for pedestrians and persons in wheelchairs. Such clearance shall be measured in a direction perpendicular to the centerline of the road.</p> <p>City of Miami</p> <ul style="list-style-type: none"> • According to Sec. 54-87 of the Code of the City of Miami, the City observes the distance from the road regulations set forth in State Statute. • However, in accordance with Sec.54-91 of the Code of the City of Miami, there are angle requirements with relation to how the Bus Bench (or Shelter) faces the roadway. <p>Sec. 54-91 - No bench shall be placed so that the angle of its long dimension, in relation to the curblin, shall be greater than 30 degrees. Placement of benches shall comply with all federal, state and local requirements, including the Americans with Disabilities Act. No shelter shall be placed so that the angle of its long dimension, in relation to the curbing, shall be greater than three degrees.</p>	
11(A)(27)	Resolution relating to the DERM plan review section in the City of Hialeah	<ul style="list-style-type: none"> • <i>SPONSORED BY COMMISSIONER SOSA</i> • Commissioner Sosa is asking the County Manager to study the feasibility of creating a DERM Plan Review Office in the City of Hialeah. • This office would provide a more convenient location for constituents in the area. • The City of Hialeah has committed free space for an office in the 		TDW

Office of the Commission Auditor



**BCC Legislative Analysis & Notes
June 6, 2006**

Item No.	Subject Matter	Background	Analysis / Comments / Questions	LA
		Hialeah City Hall.		
11(A)(28)	Resolution directing County Manager to develop a reward program for information leading to the arrest of persons who have committed illegal dumping	<ul style="list-style-type: none"> County Manager to develop a program and present a plan to BCC which provides reward for information leading to the arrest and conviction of people who have committed acts of illegal dumping. Identify revenue sources to fund this program and report back within 45 days. 		ENO
11(A)(29)	Resolution directing County Manager to develop a plan for Affordable Elderly Housing	This resolution directs the County Manager to develop a plan for the West Dade Regional Library site for the construction of an Affordable Elderly Housing Facility in Westchester.	<ul style="list-style-type: none"> County manager is to include an affordable housing component in the Master Plan. Establish housing units at a multipurpose site which presently consists of a regional library, community center, park, and a mass transit bus stop. 	BM
11(A)(30)	Establishing the Friends of Miami-Dade Police Explorer Outreach Program Trust Fund	<p>This resolution would direct the County Manager to create the “Friends of Miami-Dade Police Explorer Outreach Program Trust Fund,” to be administered by the Police Department, so that the Police Explorer program could accept public and private funds to continue to operate the program.</p> <ul style="list-style-type: none"> Would allow the Explorer program to waive bid procedures for the purchase of office supplies and other individual purchases that do not exceed \$10,000. The Police Explorers Program is a program is a community service program for teenagers, sponsored by the police department. There are currently 200 “Explorers” and 24 volunteer civilian adult advisors working with the program. 	<p>Concerns were raised in committee as to whether the guidelines for this trust fund follow those of other trust funds, specifically the waiving of bid procedures for purchases that do not exceed \$10,000.</p> <ul style="list-style-type: none"> Should this trust fund be required to have at least three bidders for large purchases under \$10,000? What is the standard for other trust funds? <p>The Miami-Dade Police Department will administer this trust fund.</p>	JTS
11(A)(31)	Resolution directing the County Manager to initiate a countywide comprehensive plan on future land use	<ul style="list-style-type: none"> Department of Planning and Zoning to initiate a county-wide public dialogue on future land use in Miami Dade County 	<ul style="list-style-type: none"> Amended at May 16th INLUC meeting 	ENO
11(A)(32)	Allocation of fund from the Office of the Chair	<ul style="list-style-type: none"> \$3,000 – Alianza Democratica \$3,000 – Joe A. Martinez Annual Health, Safety and Hurricane 		TG

Office of the Commission Auditor



BCC Legislative Analysis & Notes
June 6, 2006

Item No.	Subject Matter	Background	Analysis / Comments / Questions	LA
		Readiness Expo		
12(A)(1)	Amendment No. 1 to a Professional Services Agreement to Provide Construction Management Services to the Miami Performing Arts Center	<ul style="list-style-type: none"> Amendment to Construction Management Service Agreement Contract No. A04-PAC-01 for \$500,000 	<ul style="list-style-type: none"> Amendment was anticipated and budgeted by the Board as part of the acceleration/recovery plan for \$1 million for claims services provided by URS. 	ENO
12(A)(2)	Agreement with the Historical Association of Southern Florida	<ul style="list-style-type: none"> Agreement to continue the operation of the Historical Museum and related uses on County property at the Metro-Dade Cultural Center for 5 years with one optional 5 year renewal period Also establishes joint operational procedures to receive and process MDC archeological materials at no cost to the County 		ENO
12(A)(3)		<ul style="list-style-type: none"> Amends AO3-34 relating to formation and performance of selection committees 	<ul style="list-style-type: none"> Amendments intended to ensure selection committees are qualified to evaluate and select best service and/or products Other elements: consolidate AO 3-34 with 3-31 for efficiency and clarity; clarify vague language; manager to determine committee composition; strong emphasis that members are "matter experts" or retired executive ranks Procurement Reform Advisory board has reviewed and support amendments 	
12(A)(4)	Resolution Authorizing the County Manager to Receive and Expend Funds from the Children's Trust for the Miami-Dade County Office of the Child Advocate	<ul style="list-style-type: none"> Resolution authorizing the County Manager to receive and expend funds from The Children's Trust in the approximate amount of \$24,368. No local match required. Miami-Dade County's Office of the Child Advocate and the Miami-Dade Community-Based Care Alliance will host the First Annual Children's Regional Conference. (A 2 day conference providing approx. 300 Case Managers with professional training.) 		TDW

Office of the Commission Auditor



BCC Legislative Analysis & Notes
June 6, 2006

Item No.	Subject Matter	Background	Analysis / Comments / Questions	LA
		<ul style="list-style-type: none"> The training provided is related to child welfare, foster parents, child advocates, attorneys, case managers, volunteers, and parents of dependent children. 		
12(B)(1)	Semi-annual report of the Law Enforcement Trust Fund	<p>This report details the balance of the Law Enforcement Trust Fund, which is funded with proceeds from forfeited cash and the auction/sale of seized contraband.</p> <ul style="list-style-type: none"> ◆ The report period is for October 1, 2005 – March 31, 2006. ◆ The ending balance available for the Law Enforcement Trust fund is \$2,507,843.00 		JTS
12(B)(2)	Report by the County Manager on the feasibility of equipping all signalized intersections with Generators to be utilized in the event of a prolonged power failure	<ul style="list-style-type: none"> The recent hurricane season saw extended periods of time where power was out across many portions of Miami-Dade County These power outages made for dangerous conditions on our roadways Commissioners asked the County Manager to report on the possibility of equipping intersections with permanent and/or portable generators in order to power traffic signals during a period of power loss. 	<ul style="list-style-type: none"> The County Manager and the PWD list some obstacles that may hamper providing permanent and/or portable generators at “all” intersections. The costs of the generators, the electrical re-fitting of all intersections, the logistics of storing and transporting of a large number of generators make that idea cost prohibitive Solar Power panels are “not yet” capable powering a traffic signal for a significant amount of time. However, some companies are close to resolving the Solar Power Issues. The Manager, through the PWD, suggests certain measures towards strengthening the County and FP&L’s infrastructure in order to restore service to these intersections as rapidly as possible. The Manager also suggests renting portable streetlight towers in case of prolonged outages. 	TG
12(B)(4)	Report of proposed expenditures of for the Law Enforcement Trust Fund	<p>This report details the proposed expenditures of the Law Enforcement Trust fund, which is funded with proceeds from forfeited cash and the auction/sale of seized contraband.</p> <p>Total number of projects/programs to be funded: 18. Total Expenditures: \$1,624,902.</p>		JTS

Office of the Commission Auditor



BCC Legislative Analysis & Notes
June 6, 2006

Item No.	Subject Matter	Background	Analysis / Comments / Questions	LA
12(B)(5)	Report on Status and Recommended Changes to Infill Housing Initiative Program and Affordable Housing Development	<p>This report was requested by the CEER Committee and serves to:</p> <ul style="list-style-type: none"> • Update the status of remaining parcels in the Infill Program of projects that are not completed; • Inform on the current status and provide recommendations to improve the Infill Housing Initiative Program; • Address the Mayor's request to evaluate all vacant parcels, greater than 1 acre, of County owned land for potential affordable housing opportunities. 	<ul style="list-style-type: none"> • There are minor inconsistencies in the information provided. • Additional review is necessary to reconcile the number of properties transferred to each of the individual community developers. 	BM

Item No.	Subject Matter	Background				LA
12(B)(6)	Report regarding the Repeal of the Residency Requirement	<ul style="list-style-type: none">Employee Relations Department has prioritized a project to identify the County’s employment needs.The table below reflects information provided by the Employee Relations Department:				BM ENO
	Staff was instructed to conduct an analysis of the factors that impact Miami-Dade County’s workforce. This report provides information of Miami-Dade County’s labor market conditions and economic trends.	Total Workforce Miami-Dade County	# of Workforce Residing Outside of Miami-Dade County	# of Employees living outside of Miami-Dade who have been grandfathered since adoption of residency	# of Employee living outside of Miami-Dade County since adoption of residency ordinance	
		32,296	3,541	3,058	483	
		The tables below reflect information gathered pertaining to Broward and Palm Beach Counties, which do not have a residency requirement:				
	Broward	# of Workforce Residing Outside Broward	% of Workforce Residing Outside of Broward	Total Workforce		
	Broward County (Board of County Commissioners)	719	11%	6,731		
	Sheriff’s Office (includes fire and police)	1271	22%	5,709		
	Tax Collector	14	7%	209		
	Property Appraiser	16	7%	234		
	Total	2020 (16%)		12,883		

Office of the Commission Auditor



BCC Legislative Analysis & Notes
June 6, 2006

		Palm Beach	# of Workforce Residing Outside of Palm Beach	% of Workforce Residing Outside of Palm Beach	Total Workforce
		Palm Beach County (Board of County Commissioners and Fire Department)	611	11%	5,532
		Sheriff's Office	403	11%	3,650
		Tax Collector	10	4%	261
		Property Appraiser*	8	3%	272
		Total	1032 (11%)		9,715

Item No.	Subject Matter	Background	Analysis / Comments / Questions	LA
12(B)(7)	Performing Arts Center Progress Report	<ul style="list-style-type: none"> As of March 2006, work on the Project site is 95% complete. 7 of the largest subcontractors' request for equitable adjustments (settlements) have been amicably resolved The \$10 million established for settlements is proving to be a challenge and additional funding will be required. Source of the funding will be provided to the BCC at a later date. 		ENO
12(B)(8) 12(B)(8) Supp.	Comprehensive Bulky Trash Management Report	<ul style="list-style-type: none"> Report giving an overview of existing trash management services, the scheduled zone trash feasibility analysis, results of research on bulky trash collection service characteristics for other communities, and funding and service issues. Recommendations from this item, the May 10th INLUC Budget Workshop, and the May 16th INLUC meeting will be used to formulate then final recommendation for the FY '06/'07 budget. 		ENO

